

New York
Commercial Bank



Member FDIC

615 Merrick Avenue, Westbury, NY 11590

March 21, 2014

Michael Wilson
Hill Rivkins LLP
45 Broadway-Suite 1500
New York, N.Y. 10016
212-669-0619

Re: Subpoena Duces Tecum-Cheque #2587195
Re: Subpoena Duces Tecum- [REDACTED]

Dear Mr. Wilson,

In response to the Subpoenas served on Atlantic Bank, a Division of, New York Commercial Bank (dated 02/06/14 and 3/7/14), a search was made of the Bank's Databases. Please see response below:

Please be advised, any information/documentation that did not fall within the scope of the Subpoena has been redacted.

Subpoena Time Frame-August 1, 2007-September 30, 2007

1. No record.
2. No record.
3. No record.
4. No record.
5. Statements-August 2007-September 2007-[REDACTED] (National Bank of Greece).
6. Swift message dated 8/22/07.
7. No record.

Subpoena is Satisfied.

Yours Truly,

Laura M. Martini
2nd Vice President, Legal Research Administrator
Banking Services Department
516-683-4058 (P)
516-683-8360 (F)
Laura.Martini@MYNYCB.COM
UPS No. 1Z03X58X2995473985



of Banks

New York Community Bank • Member FDIC and its Divisions -
Queens County Savings Bank • Roslyn Savings Bank • Richmond County Savings Bank
Roosevelt Savings Bank • Garden State Community Bank • Ohio Savings Bank • AmTrust Bank
New York Commercial Bank • Member FDIC
and its Atlantic Bank Division

Laura Martini - Retail Back Office Ops

From: Laura Martini - Retail Back Office Ops
Sent: Wednesday, April 02, 2014 4:20 PM
To: 'mwilson@hillrivkins.com'
Subject: WAVE NAVIGATION
Attachments: NBG DOC.pdf; NBG LETTER.pdf

Mr. Wilson,

Please see my letter attached and correspondence and documentation sent from the National Bank of Greece.

LAURA M. MARTINI
2nd Vice President, Legal Research Administrator
Banking Services Dept/Legal Research
 New York Community Bancorp, Inc.
615 Merrick Avenue
Westbury, N.Y. 11590
Phone: 516-683-4058 | Fax: 516-683-8360
E-Mail: LAURA.MARTINI@MYNYCB.COM

"Working together is our strength" "

NATIONAL BANK OF GREECE

SHIPPING BRANCH 196

014

Address: 2, Bouboulinas Str.

To: NEW YORK COMMUNITY BANK

And Akti Miaouli

615 Merrick Avenue

18535 Piraeus Greece

Westbury New York 11590

Tel: +30 210 4144001

Fax: +30 210 4144005

Piraeus, 19th March 2014

Re: Subpoena Duces Teacum- cheque 2587195 (in the amount of 10 million dollars)

Dear New York Community Bank,

We supply relative documentation of the above case.


Yours Faithfully

National Bank of Greece SA

Shipping Branch 196

Encl: 6


M. Maniatakou


D. Rapti

NATIONAL BANK OF GREECE 1-750/290

CHEQUE No. **2587195**

22AUG 2007 SHIPPING BR. *****10.000.000,00*

payee, date **WAVE NAVIGATION LTD** USD CUR. AMOUNT

Pay to the order of **TEN MILLION ONLY****

The sum of U.S. dollars

ATLANTIC BANK OF NEW YORK
360 Avenue of the Americas
New York, NY 10001 U.S.A.

NATIONAL BANK OF GREECE
SHIPPING BRANCH (190)
BOUBOULINAS 2 AND ANTIPOSSOU
S. Sarantopoulou 5 PIRAEUS

D. Rapti

0258719510 0260075820

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22 AUG 2007

BOUBOULINAS 2 AND ANTIPOSSOU
S. Sarantopoulou 5 PIRAEUS

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The certifying lawyer

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Katerina M. Aganassiou
Lawyer (Attorney at Law)
Dr. Bouboulinas 2, Piraeus
tel: 210 4144195

ΕΚΤΥΠΩΣΗ ΕΙΣΑΓΩΓΗΣ ΜΗΝΥΜΑΤΟΣ SWIFT(MT199) ΤΗΣ 22/08/2007

ΕΝΔΕΙΞΗ ΑΝΤΑΠΟΚΡΙΤΡΙΑΣ : 1962587195
ΤΡΑΠΕΖΑ ΑΘΗΝΩΝ : ABNYUS33XXX

TRANSACTION REFERENCE NUMBER:20:1962208070025045
RELATED REFERENCE:21:1962587195
NARRATIVE:79:WE CONFIRM WE ISSUED TODAY CHECK NR/2587195 DATE
OF ISSUE 22/08/2007 USD10.000.000,00,F/O WAVE NAVI
GATION LTD DRAWN ON YOUR ACCOUNT.
REGARDS
NATIONAL BANK OF GREECE SA SHIPPING BRANCH 196 PI
RAEUS GREECE

5980 HM/NIA:22/08/07 196 196EA 047 1962208070025045

True copy of the original.
Piraeus, 19/3/2014
The certifying lawyer

KATERINA M. ANTONAZIOY
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